

MEETING AGENDA

January 13, 2016

Lakeside Community Centre

- 1) Minutes For Approval October 27, November 25.
- 2) Update On Agreement – HRM/Mirror
- 3) Transfer Station Application – Our Response To Doe
- 4) Development Of Strategic Plan For New Arrangement Cmc/Mirror
 - a) Staff/Strategy Committee To Develop And Table With Full CMC
 - b) Our Expectations, Roles, Representation, Process Info Requirements Etc.
- 5) Proposal For Community Integration Fund
- 6) Proposed Budget For 2016/2017-\$90,000.
 - a) Draft Job Spec For Executive Director
 - b) Budget For Ex. Director Position-\$3,000.Per Month
 - c) Review The Budget Proposal By Division
- 7) New Business